

December 19, 2018

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve the minutes of December 12, 2018 meeting. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve the agenda. NO: None; YES: Duffy, Zinnel and Behn. Motion carried

Ben Chiochon, Mid Iowa Council/Camp Mitigwa presented information as to how Boy Scout Council could be a mitigation sponsor which would take Boone County middle of FEMA project for Safe Rooms project.

Zinnel moved Behn seconded motion to approve Resolution #2018-21 approving the proposed Amended Multi-Jurisdictional Hazard Mitigation Plan as follows. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

**BOONE COUNTY RESOLUTION #2018-21**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF BOONE COUNTY, IOWA, ADOPTING A RESOLUTION TO THE MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN FOR BOONE COUNTY**

WHEREAS, the Board of Supervisors of Boone County, Iowa has authorized the development of a Multi-Jurisdictional Hazard Mitigation Plan for Boone County; and,

WHEREAS, the Mid-Iowa Council of Boy Scouts of America, participated in the development of the Boone County Multi-Jurisdictional Hazard Mitigation Plan and was listed in the unincorporated portion of Boone County,

WHEREAS, the Mid-Iowa Council of Boy Scouts of America is seeking an amendment to the Boone County Multi-Jurisdictional Hazard Mitigation Plan to be listed as an individual jurisdiction,

WHEREAS, the Multi-Jurisdictional Hazard Mitigation Planning Committee of Boone County has participated in the formulation of said Plan; and has recommended the adoption of said amended Multi-Jurisdictional Hazard Mitigation Plan; and,

WHEREAS, a public meeting has been held in the Boone County Courthouse for the purpose of obtaining input to amend the Boone County Multi-Jurisdictional Hazard Mitigation Plan to add Mid-Iowa Council of Boy Scouts of America, Inc. as a recognized jurisdiction,

NOW THEREFORE, be it further resolved, the Board of Supervisors of Boone County, Iowa, hereby adopts the Boone County, Iowa Multi-Jurisdictional Hazard Mitigation Plan as amended.

Kurt Phillips, Boone County Economic Growth Corporation presented update of activities and FY20 funding request of \$40,000.

Tanner Scheuermann, Conservation Director presented conservation update.

Russ Stevens, Buildings and Ground presented departmental update

Zinnel moved Behn seconded motion to table department transfer of Alex Miller to Treasurer's Office Full Time Office Assistant/ Clerk effective January 4, 2019. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve pay adjustment for Dan Ruter Full Time Sherriff's Deputy to \$28.08 per hour effective September 8, 2018. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve with thanks for of many years of service the retirement of Veronica A. Nystrom Boone County Recorder effective December 31, 2018. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve pay adjustment for Christy R. Duncan Boone County Recorder to \$63,653.00 per annum effective January 1, 2019. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded to approve pay adjustment for Christine Downey Full Time Recorder's 1<sup>st</sup> Deputy to \$47,740.00 per annum effective January 1, 2019. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve signing Wellness Program Agreement between the Iowa State Association of Counties and Boone County. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve signing 2019 Applications for Military Exemption and 2019 Applications for Homestead Credit as recommended by the Boone County Assessor as follow. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

**Military & Homestead:** James A. Flattery, 1802 Peach Ave, Madrid (Douglas Township); Austin T & Taylor W Tolan, 204 Tama St, Boone; Craig & Mary Neubauer, 614 West 1<sup>st</sup> St, Madrid. **Homestead:** Kallista L King, 203 14<sup>th</sup> St, Boone; Lindsay Fitzgerald, 515 McPherson St, Boone; Damon M & Kaitlynn Moran, 311 Morningside St, Boone; Diane M Kubik, Trustee/ John L Kubik, 1209 Nightingale Pl, Boone (Worth Township); Kenneth Gustin, 265 284<sup>th</sup> St, Perry (Berkley); Christopher A & Amelia C Saunders, 1018 230<sup>th</sup> St, Ogden (Marcy Township); Samantha Victoria & Alex Jon Riess, 217 E North St, Madrid; Randy Lee Kester, 319 W Chestnut St, Ogden; Eric & Alexandra Blum, 2116 320<sup>th</sup> St, Madrid (Garden Township); Rodney Dean & Traci Lyn Crady, 1103 W 8<sup>th</sup> St, Boone; Tony & Kerry Cox, 1307 Noble Lynx Ln NE, Boone (Worth Township); Jacob Duane & Crystal Ann Kerr, 2210 Magnolia Rd, Woodward (Cass Township); Sean Fitzsimons, 1619 6<sup>th</sup> St, Boone.

Board reviewed and placed on file October 2018 Conservation Board Minutes

Zinnel moved Behn seconded motion to approve Certificate of Appointment for Deputy Recorder. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve signing 2018 valuation year Business Property Tax Credit Applications as recommended by the Boone County Assessor. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Board met with Sam Fisher and Charlie Kostelnick to discuss Zoning Regulations on Wind farms. If changes are necessary and ordinance amendment will need to be drafted.

Ryan Berven, Kingston reviewed FY2018 Health Insurance status and he expects 2.5 % ISAC rates to go up for FY 2020.

Jon Bullock, Assistant County Engineer presented secondary road update.

Zinnel moved Behn seconded motion to approve electronically signing contract for BROS-SWAP-C008(44)—5E-08 to Herberger Construction for \$321,453.70 on U Ave over Montgomery Creek. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve signing 2018 Weed Commissioner's Report. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Julia Castillo, HIRTA Public Transit presented FY20 Funding Request of \$38,000.

The meeting was adjourned at 12:05 p.m.

December 20, 2018

Duffy called meeting to order at 9:00 a.m. with Behn and Duffy present. Zinnel was attending HIRTA meeting in Des Moines.

Behn moved Duffy seconded motion to approve posting of Human Resource Director position and position description for Boone County Human Resource Director/Auditors Office Clerk. NO: None. YES: Duffy & Behn. Motion passed.

Behn moved Duffy seconded motion approve transfer of Alex Miller to Treasures office full time office assistant/ clerk at \$37,877 per annum effective January 4, 2019. NO: None. YES: Duffy & Behn. Motion passed.

Duffy adjourned meeting at 10:00 a.m.

These minutes were approved December 16, 2018.

Philippe E. Meier, Boone County Auditor